## PUBLIC NOTICE IS HEREBY GIVEN THAT THE

## BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A SPECIAL PUBLIC MEETING
IN THE COMMISSION CHAMBERS – ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah, 84606
Tuesday, December 18, 2018 – 1:00 P.M.

\*Board members may participate electronically at will, with the anchor location as stated above.\*

## **AGENDA**

- 1. APPROVE AND SET A DATE, TIME, AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- 2. APPROVE THE WITHDRAWAL OF THE PETITION FOR EXTRAORDINARY RELIEF IN THE MATTER OF UTAH COUNTY VS. GARY R. HERBERT NOW PENDING BEFORE THE UTAH SUPREME COURT (APPELLATE CASE NO. 2018-0891-SC)

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify David Shawcroft at (801)851-8001.